



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF SPEECH PATHOLOGISTS,
AUDIOLOGISTS, AND HEARING AID DISPENSERS

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PUBLIC MEETING MINUTES:	Board of Speech Pathologists, Audiologists, and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, February 21, 2017, at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	March 21, 2017

MEMBERS PRESENT

Dr. Kiijuana Cann, Professional Member
William Doolittle, Public Member
Lisa Marencin, Professional Member
Meredith Sullivan, Professional Member
Brian Whitaker, Public Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Devashree Brittingham, Executive Director

MEMBERS ABSENT

Tonya Coats, Professional Member, President
Heather Aydelotte, Professional Member, Secretary

ALSO PRESENT

George Meldrun – Nemours
Kate Tullis – Delaware Public Health
Gary Marencin – Nutrition Cave
Jacquie Truluck – University of Delaware
Heather Northam – Nemours
Michael Kurland – Nemours
Yell Inverso – Nemours
Uesi Weney – Nemours

CALL TO ORDER

Ms. Sullivan called the meeting to order at 2:05 p.m.

REVIEW OF MINUTES

Meeting Minutes – January 17, 2017

The Board reviewed the meeting minutes from the January 17, 2017 meeting. Ms. Marencin made a motion, seconded by Dr. Cann to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Rules and Regulations Hearing at 2:00 p.m.

Ms. Kelly called the hearing to order at 2:06 p.m. The Board introduced themselves for the record. Ms. Kelly advised of the purpose of hearing is for the Board to consider adoption of the proposed amendments to the rules and regulations. Pursuant to the Administrative Procedures Act 29 Delaware Code Section 10115, notice of the proposed amendments to the rules and regulations were published January 1, 2017 in the Delaware Registrar of Regulations. Ms. Kelly marked Board Exhibit 1 as the News Journal affidavit of publication of notice of today's hearing, Board Exhibit 2 as the Delaware State News affidavit of publication of notice of today's hearing, Board Exhibit 3 as written comments from Delaware Speech Language Hearing Association, Board Exhibit 4 as the October 5, 2016 letter from Allison Wils of ERISA Industry Committee, and Board Exhibit 5 as the November 29, 2016 letter from the Federal Trade Commission.

Kathryn Tullis - The Division of Public Health, Director of Children and Youth with Special Healthcare Needs addressed the Board regarding the regulations to provide public comment and submitted a written copy as an exhibit.

Dr. Yell Inverso – Director of Nemours Center for Pediatric Communication and Director of Audiology Services addressed the Board regarding the regulations to provide public comment and submitted a written copy as an exhibit.

Jamie Heather Northam – Speech Pathologist with Nemours addressed the Board regarding the regulations to provide public comment.

Jacqueline Truluck – University of Delaware Director of Clinical Education addressed the Board regarding the regulations to provide public comment.

Michael Kurliand – addressed the Board regarding the regulations to provide public comment.

The written public comment period will be held open for an additional 15 days pursuant to 29 Delaware Code Section 10118(a) and the Board will deliberate on any written public comments submitted for the March 21, 2017 meeting. The hearing concluded at 2:28 p.m.

Review and Signing Orders

Karen Musengwa – signed by all board members

Monica Shedd – signed by all board members

NEW BUSINESS

Election of Officers

Mr. Doolittle made a motion to elect Meredith Sullivan Board President, seconded by Lisa Marencin. By unanimous vote, the motion carried.

Mr. Doolittle made a motion to elect Lisa Marencin Secretary, seconded by Meredith Sullivan. By unanimous vote, the motion carried.

Ratification of Permanent Speech Language Pathologist Applications

Lisa Marencin made a motion to ratify applications for Emily Cannavaro, Lee Painter, and Gianie Perez, seconded by Mr. Whitaker. By unanimous vote, the motion carried.

Continuing Education – Review of Submitted Activities

Licensee: Jennifer Blackford

Sponsor: Christiana Hospital

Activity: A Review of Literature: Dementia and Laryngeal Movement Disorder

Contact Hours: 1

Ms. Marencin made a motion to approve Continuing Education for Jennifer Blackford, seconded by Brian Whitaker. By unanimous vote, the motion carried.

Sponsor: Jerum Mann, Institute for Brain Potential

Activity: Calming An Overactive Brain

Contact Hours: 6

Mr. Whitaker made a motion to approve Continuing Education with change from Clinical Skills to Professional Growth, seconded by Ms. Marencin. By unanimous vote, the motion carried.

Licensee: Carrie Chen

Sponsor: State of Delaware, Department of Education / ACCESS Program

Activity: Standards Based on IEP

Contact Hours:

Ms. Sullivan made a motion to table until an agenda with specific instruction time was received, seconded by Ms. Marencin. By unanimous vote, the motion carried.

CORRESPONDENCE

American Academy of Audiology

The Board reviewed and discussed.

OTHER BUSINESS BEFORE THE BOARD

None

PUBLIC COMMENT

Jacqueline Truluck – University of Delaware Director of Clinical Education addressed the Board regarding requirements for licensees moving from Temporary licensure to Full licensure.

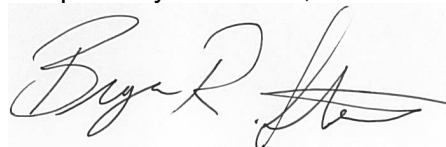
NEXT SCHEDULED MEETING

The next meeting will be held on Tuesday March 21, 2017 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

Mr. Whitaker made a motion to adjourn the meeting, seconded by Ms. Marencin. By unanimous vote the motion carried. There being no further business before the Board, the meeting adjourned at 2:57 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bryan Stone", is written over a light gray rectangular background.

Bryan Stone
Administrative Specialist II